

**Minutes  
Renner Sanitary District  
Regular Meeting  
Mapleton Township Hall, 1pm  
August 17, 2021**

**CALL TO ORDER:**

**Erick Anderson**

For expediency and respect of everyone's time, all comments, or statements by presenters for agenda items will be 5-minute limit on each subject item. All others that may have questions or statements a 3-minute limit per subject item.

**ROLL CALL:** Acknowledgement of guests of the District

**Nancy Rasmussen**

**Scott Lavoy- DGR and Don Aschlager- Township**

A majority of Trustees is required for a meeting and action on a voted item.

**MINUTES** of July 2021 meeting

Sherlyn A acting as chair of board in absence of the chair Erick Anderson

Motion to approve and authorize president to sign and place in the records.

**Motion** to approve: 1st \_\_\_\_\_ Nancy \_\_\_\_\_ 2nd \_\_\_\_\_ Sherlyn \_\_\_\_\_ Pass  x  Fail \_\_\_\_\_

**AGENDA:**

**Sherlyn Anderson**

**Motion** to approve: 1st \_\_\_\_\_ Nancy \_\_\_\_\_ 2nd \_\_\_\_\_ Sherlyn \_\_\_\_\_ Pass  x  Fail \_\_\_\_\_

**FINANCIAL REPORT:** as submitted by **Judy Peltier: Treasurer**

**A. Financial Reports review**

**Motion** to approve: 1st \_\_\_\_\_ Sherlyn \_\_\_\_\_ 2nd \_\_\_\_\_ Nancy \_\_\_\_\_ Pass  x  Fail \_\_\_\_\_

Time requested by Treasurer to start budget discussion for 2022. Time schedule for budget adoption is Sept bd mtg, for effective date of 2022FY, October 1, 2021. Preliminary review and first reading at this August board meeting with final adopted action at September board meeting.

**B. CLERK REPORT:**

**Roger Scheibe: Clerk**

1. Update of Lift Station and Storm Water projects. Scott Lavoy -DGR: change order offset of \$43,000
2. Newsletter sent out this last month to update customers on operation and future changes.
3. Weekly reports from DGR summarizing status and milestones for the week.
4. SD Public Assurance Alliance: FYI Gen Liability for District At least a 3% increase , update info and they review. Report back next month.
5. Renewal contracts of HydroKleen lift station agreement and renewal of 3 yr contract w/ Interstates Power Systems for generator maintenance have been signed and filed.
6. Overview of mtg w/ City of SFalls Director of Public Works Mark Cotter and Andy Berg city engineer.

**Old Business:**

1. Motion to approve: 1<sup>st</sup>  Nancy  2<sup>nd</sup>  Sherlyn  : \$200 each to adjacent homeowners for providing water during the dewatering process in the Meadowview project. Pass  X  Fail \_\_\_\_\_
2. Authorize payment for project: Motion to approve: 1<sup>st</sup> \_\_\_\_\_ Nancy \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Sherlyn \_\_\_\_\_ Pass  X  Fail \_\_\_\_\_

**REPORT OF ACTIVITIES:**

- A. Review repair priority list. Ray will provide list and background info at next meeting
- B. We currently are at 418 ports, 320 customers including nonresidential.
- C. Election Nov 16 at annual meeting , publish Sept 13 in Newsletter , petition deadline to clerk is 10/28/21

**Ray P  
Roger**

Next regular meeting is scheduled for Sept 21, 2021, Tuesday at 1:00 PM at the Mapleton Township Hall:

**Other business:**

Don Aschlager was present and gave update and request for a different rate for the Legion who has a contract with the 504C3 non profit a seasonal charge on sewage to new bathroom at baseball park. Township is paying for the hookup fee and he is asking for a reduced rate as it only is used April thru Sept. Board. Roger will communicate with attorney for direction if we can. Report back next month meeting.

**ADJOURN:**

**Sherlyn A.**

**Motion** to approve: 1<sup>st</sup>  Sherlyn  2<sup>nd</sup> \_\_\_\_\_ Nancy R \_\_\_\_\_ Pass  x  Fail \_\_\_\_\_ adjourns meeting at  2:15  pm.

**Erick Anderson ( 2021)**

**Sherlyn Anderson (2022)**

**Nancy Rasmussen (2023)**

**Roger Scheibe, Clerk**